

Minutes of George E. Wahlen Ogden Veterans' Home Advisory Board Meeting 2-18-2016

Meeting was called to order at 1500 hours by Bob Jones, the Advisory Board Chair.

Bob Jones, Chair
Jim Kopecky, Vice Chair
Norm Nelson
Susan Thornock
Judy Lemmons
Donelle Rickets
Bob Ramos
Ray Briggs, Resident Council Representative
Kim Wixon, Director GEWOVH, State Officer
Dennis McFall, Deputy Director, UDVMA
Pete Zeigler, Avalon Representative

Excused
Frank Maughan
Dennis Howland
Jan Zogmaister
Gary Harter, Executive Director, UDVMA

Welcome and Introduction

Bob Jones welcomed everyone to the Advisory Board Meeting at 1500 hours.

State Officer's Report:

Kim briefed on the status of projects currently in process at the OVH.

1. The Storage area in the MPR contract has been awarded to Patriot Construction. The completion date is 2 May 2016.
2. Egress door update: A meeting was held with the State Fire Marshall and Pete Martinez of the Department of Health. During the meeting it was noted that CMS is using an old International Building Code (2009 IBC) while the State of Utah is using the 2012 IBC. Under the codes of the 2012 IBC, the doors in the veterans' homes will meet the codes. Kim volunteered to write a plan for the doors to be sent to the State Fire Marshall, Department of Health and then to CMS for approval. This would prevent any major remodel of the SVH doors.
3. Kim briefed on the state risk management office doing a security study of the SVHs.

Avalon Report:

Kim Pech briefed the board on the duties and responsibilities she has as the Human Resources manager in the SVH.

Pete Ziegler briefed on the operational status of the home.
Pete passed out customer satisfaction reports

An interior design program from WSU made the GEWOVH their senior project for school.

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115 of 120 residents 95.8% occupied rate

Waiting list for Skilled Nursing Care – 157

Waiting list for Memory Care - 24

Total employees – 227

Veterans – 7, family members of veterans 13

Old Business

None

New Business

Next Meeting: Mar 17

Future Meetings: Apr 21, May 27, Sep 15, Oct 20 and Nov 17

Executive Committee Meeting

Nov 19, 2015 minutes were approved.

Kim briefed the financial report.

OPEN DISCUSSION

The meeting was adjourned at 1625.